

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 2, 2015**

COMMISSIONERS PRESENT:

Janet K. Lowder, Chairman
Tony Dennis, Vice Chairman
Peter Ascitutto
Joseph Burleson
T. Scott Efird
Bill Lawhon
Gene McIntyre

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, February 2, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order and Commissioner Efird gave the invocation and led the pledge of allegiance.

APPROVAL/ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda requested, Commissioner McIntyre moved to approve it as presented. His motion was seconded by Vice Chairman Dennis and the motion passed by unanimous vote.

ITEM # 1 – PROCLAMATION DECLARING FEBRUARY 9 – 15, 2015 AS NATIONAL FBLA-PBL WEEK

Presenter: Chuck Van Hoose, State PBL President, SCC

Katrina Sams, State Secretary, SCC

Representatives of the Stanly Community College and Pfeiffer University Phi Beta Lambda Chapters were in attendance for the presentation of the proclamation declaring February 9 – 15, 2014 as National FBLA-PBL Week.

State Secretary Katrina Sams read the proclamation which was followed by Commissioner McIntyre's motion to approve its acceptance. The motion was seconded by Vice Chairman Dennis and passed with a 7 – 0 vote.

ITEM # 2 – TAX ADMINISTRATION

Presenter: Clinton Swaringen, Tax Administrator

Ms. Swaringen was present to report the total amount of unpaid taxes for the current fiscal year which are liens on real property as required by GS 105-369(a). As of January 27, 2015, the total amount of unpaid real property taxes for current fiscal year is \$2,202,092.97. Upon receipt of the report, the Board must order the Tax Collector to advertise the tax liens.

Vice Chairman Dennis moved to issue the order to advertise the tax liens during the month of March 2015 and was seconded by Commissioner Efird. The motion carried unanimously.

ITEM # 3 – STANLY COUNTY UTILITIES / GREATER BADIN WATER & SEWER DISTRICT (GBWSD)

Presenter: Donna Davis, Utilities Director

Prior to presentation of the agenda item, Ms. Davis requested the Board convene as the Greater Badin Water & Sewer District.

By motion, Vice Chairman Dennis moved to recess the meeting of the Board of County Commissioners and reconvene as the Greater Badin Water & Sewer District. The motion was seconded by Commissioner McIntyre and passed with a 7 – 0 vote.

Based on the bids received for the Badin Water Rehabilitation Project Part A, which will be funded by the USDA, the bids for construction exceeded the approved construction cost by \$169,105. Due to the cost overrun, the USDA required that additional funds be identified for the project. Stanly County Utilities has identified reductions in the amount of \$60,000 and the USDA approved \$109,000 in additional grant funds for the project. Greater Badin will be responsible for the remaining \$105.

Board approval was requested for the following:

- to accept the new offer of funding from the USDA and the terms and conditions for funding,
- to approve the corresponding budget amendments
- to award the construction contract for Part A of the project to SKC of Seagrove, NC

Commissioner Asciutto moved to approve all three (3) of the above items as presented and was seconded by Vice Chairman Dennis. Motion passed with a 7 – 0 vote.

Vice Chairman Dennis then moved to adjourn the meeting of the GBWSD and reconvene as the Board of County Commissioners. The motion was seconded by Commissioner McIntyre and carried by unanimous vote.

ITEM # 4 – JOINT MEETING WITH THE SCHOOL BOARD

Presenter: Andy Lucas, County Manager

The Stanly County School has requested a joint meeting with the Board of Commissioners to review the school system's strategic plan, current and prior year performance data and proposed operational efficiency plans. The proposed date for the meeting is Tuesday, February 10th during the evening hours.

Board consensus was to have the meeting on February 10th beginning at 6:30 p.m.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Lowder

- A. Minutes – Regular meeting of January 20, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2014
- C. Cooperative Ext. – Request approval for budget amendment # 2015-29
- D. Planning & Zoning – Request approval of the contract to administer the Abandoned Manufactured Home Ordinance for the Town of Red Cross
- E. E911 – Request approval of the interlocal agreement for the Regional Radio System Advisory Council

Vice Chairman Dennis moved to approve the consent agenda as presented. His motion was seconded by Commissioner Ascuitto and the motion carried by unanimous.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascuitto reminded Board members of the joint dinner meeting with the Library Board of Trustees on Monday, May 18th at 5:30 p.m. Two additional events noted included the presentation of two (2) short films by local director James Cotton at Eli's Reception & Meeting Hall on February 17th and a presentation on the history of agriculture in Stanly County by Cooperative Extension Agent Lori Ivey on June 23rd.

Commissioner Lawhon stated he had attended the Charlotte Regional Partnership Board meeting the previous week noting that of the sixty-two projects considered, the majority of them were manufacturing companies.

Commissioner Efird stated that he had attended the Fireman's Association meeting the previous week and thanked all the firemen for their dedication and hard work.

Commissioner Burleson stated he had been contacted by multiple individuals regarding the school system's proposed changes and encouraged everyone to study the information and stay informed.

Chairman Lowder wished everyone a Happy Valentine's Day.

ADJOURN

There being no further discussion, Vice Chairman Dennis moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion passed unanimously at 7:26 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk